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UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

NEW YORK CITY BALLET, INC.

Plaintiff,

VS.

PALM PICTURES, LTD.

Defendant.

CIPALION NO.

APR ? ...

RULE VIS RELIEB RE STATEMENT ON BETALF OF PLAINTIFF NEW YORK CITY BALLET, INC.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Plaintiff, New York City Ballet, Inc., states as follows: (1) there is no parent corporation of New York City Ballet, Inc.; and (2) there is no publicly held corporation that owns 10% or more of New York City Ballet, Inc.'s stock.

WOLFF & SAMSON, PC

Attorneys for Plaintiff New York City Ballet, Inc.

By:

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Dated: April 22, 2008